

**MEETING OF TRUSTEES  
OF  
THE GARDEN CITY COMMUNITY COLLEGE**

**March 26, 2013**

Trustees Present: William S. Clifford, Jeff Crist, Marilyn Douglass, Ron Schwartz, Steve Sterling, Terri Worf

Others Present: Debra Atkinson, Deputy Clerk  
Dr. Bruce Exstrom, Vice President of Instructional Services  
Merci Falaise, GCCC Employee  
Joe Gordon, GCCC Employee  
Rachel Gray, *Garden City Telegram*  
Curt K. Harman, Community Member  
Jim Howard, Community Member  
Leonard Hitz, Community Member  
Micah Kasriel, Coordinator of Student Activities  
Moises Mora, President of Student Government Association  
Linda Morgan, Faculty Senate President/Criminal Justice Instructor  
Cathy McKinley, Executive Director of Public Relations/Marketing  
Ryan Ruda, Vice President of Student Services  
Ana Sanchez, GCCC Employee  
Jeff Southern, Director Information Technology  
Dr. Herbert J. Swender, President  
Dee Wigner, Executive Vice President

**CALL TO ORDER:**

Chair Douglass called the meeting to order at 6:06 p.m.

**COMMENTS FROM THE CHAIR:**

Chair Douglass welcomed everyone and made the following comments:

- Congratulated the GCCC Academic Excellence Challenge Team for placing 17<sup>th</sup> in the nation.
- Extended congratulations to the GCCC 2013 Meats Team for finishing second (Reserve Champion) and fourth overall in the Houston Livestock Show and Rodeo Meats Contest.
- Noted that GCCC Fine Arts department hosted 60 area senior and junior high school students for Fine Arts Day on February 28. At the conclusion of the event, nearly 40 students signed scholarships forms among various departments.
- Chair Douglass stated that she had the opportunity of attending the show “Shotguns for Wedding Bells” and had enjoyed it very much.
- Stated that GCCC music department hosted five high school and middle school jazz bands for an annual Jazz Festival on March 11.

**OPEN COMMENTS FROM PUBLIC:**

Chair Douglass noted that no one from the public had registered to make comments.

**REPORT FROM STUDENT GOVERNMENT ASSOCIATION:**

Moises Mora, President of Student Government Association, reported the following:

**Past Events:**

March 7 SGA hosted Casino Night in the Beth Tedrow Student Center. Theme for this year’s event was Throwback Thursday.

### Future Events:

- March 28 SGA and HALO will hand out balloons at the dedication of the Mobile Agricultural Classroom.
- April 18 Earth Day/Tobacco-Free Campus event, the theme is "Impact Your World". SGA has decided to expand Earth Day activities to include the issue of Hunger Awareness. SGA is currently working on plans for a Hunger Awareness week with daily events leading up to the campus Earth Day Celebration.

SGA will be meeting in the near future with Vice President of Student Services/Athletic Director, Ryan Ruda, to discuss students' desire for GCCC to be a tobacco-free campus.

### REPORT FROM FACULTY SENATE:

Linda Morgan, Faculty Senate President/Criminal Justice Instructor, gave the following update:

- Faculty Senate will host monthly faculty meetings in partnership with GCCC HEA during the spring semester to facilitate discussion and comradery.
- Continuation of discussion and meetings with Dr. Swender and Dr. Exstrom for spring semester.
- Faculty observation assignments are currently ongoing for 2012-2013.
- Revising Outstanding Faculty and Rookie of the Year guidelines.
- Elections for the 2013-2014 Faculty Senate are currently in progress. New officers will be announced at the April meeting.

Morgan explained the process that courses must go through to be added to GCCC curriculum. Morgan reported that students were still evaluating the recently implemented four-day class week. Anecdotal evidence shows some like the new schedule; while others are still adjusting.

Trustees extended their appreciation to Morgan for her report.  
(Supporting documents filed with official minutes.)

### INTRODUCTION OF NEW EMPLOYEES:

Ryan Ruda, Vice President of Student Services/Athletic Director, introduced new GCCC employees Joe Gordon, Football/Defensive Pass/Game Coordinator and Merci Falaise, Football/Offensive Coordinator. Dee Wigner, Executive Vice President, introduced new GCCC employee Ana Sanchez, Custodian. Swender welcomed Gordon, Falaise and Sanchez and presented each with a GCCC Broncobuster lapel pin.

### CONSENT AGENDA:

Chair Douglass asked if Trustees wished to remove any items from the consent agenda. No items were removed.

### **Motion:**

*Clifford moved, seconded by Worf, to approve consent agenda items, II-A through C as presented.*

*Motion carried 5-0*

Approved actions follow:

- (A) **APPROVED MINUTES** of previous meeting (February 19, 2013)  
(Supporting documents filed with official minutes.)
- (B) **APPROVED PERSONNEL ADJUNCT/OUTREACH CONTRACTS**, as presented  
(Supporting documents filed with official minutes.)
- (C) **APPROVED SUBMITTED FINANCIAL INFORMATION**, as presented  
(Supporting documents filed with official minutes.)

## **MONITORING REPORTS and ENDS REPORTS:**

Trustees indicated they had received and reviewed Academic Advancement, Annual, all and General Executive Constraints #2. No concerns were expressed with interpretation of any monitoring report offered. Trustees agreed to accept monitoring reports as presented.

## **BOARD PROCESS AND POLICY GOVERNANCE REVIEW:**

Trustees reviewed the following Personal Enrichment monitoring report all areas: No changes were recommended.

## **OWNERSHIP LINKAGE:**

Trustee Schwartz noted that Heather Garcia, Director of Educational Talent Search, would be attending the Sunrise Kiwanis on April 2 to give a presentation.

Chair Douglass expressed a student's appreciation of the extended hours of Saffell Library and the Testing Center.

## **REPORTS:**

Trustees received numerous information reports as part of the electronic Board packet. A complete report is filed in the electronic Board packet.

President's Report:

### **Incidental Information:**

Recent campus events and developments, challenges and possible solutions are attached as part of these minutes.

## **Presidential Comments:**

### **Women's Basketball:**

This year Bronbuster women's basketball coach Alaura Sharp guided her team to the most wins in regular season play in the history of GCCC women's basketball. The 2012-2013 Busters have finished the regular season with the most wins in a single season at 27 and the fewest losses at 3 in the history of Garden City women's basketball an overall record of 29-4 and a conference record of 13-3. The Lady Bronbusters finished second in the conference and finished at the number 13 spot in the NJCAA poll.

### **Congratulations to Tamara Jones NJCAA 2012-2013 Basketball All-American:**

Tamara Jones, GCCC Sophomore from Prosser, WA, has been recognized as an NJCAA Basketball All-American. Jones previously was honored as the Jayhawk West Player of the Year, Jayhawk West 1<sup>st</sup> team and All-Region VI team. Jones is the all-time leading scorer in the history of Bronbuster Women's Basketball.

## **Mobile Classroom:**

GCCC's new ServSafe and Food Science training mobile classroom arrived on campus March 4. The customized trailer will provide refrigeration for safe meat transportation, interactive whiteboards, laptop computers, carts and extensive instructional computer hardware and software. The mobile classroom expands to approximately 920 square feet and can accommodate up to 30 students. The semi-trailer is a major component of GCCC's TRAC-7 grant program, which is designed to engage potential students in a series of career training opportunities, including GCCC's Food Science Program.

## **Mobile Classroom Dedication:**

March 28. Kansas Secretary of Agriculture, Dale Rodman, will be on GCCC campus to dedicate the Ag Mobile Classroom. Ceremony begins at 10:30a.m. in the Saffell parking lot just east of the John Collins Vocational Technical building. Reception follows approximately 11:30 a.m. in the lobby of the Pauline Joyce Fine Arts Building. Trustees should have received invitations to attend the noon VIP Luncheon with Secretary Rodman in the Endowment Room of the Beth Tedrow Student Center.

### **Financial Aid:**

Over \$2.5 million in financial aid has been disbursed to GCCC students this spring semester.

### **Men's Golf:**

The GCCC men's golf team placed second at the OPSU invitational tournament on March 12. The tournament was hosted at Buffalo Dunes.

### **April 12, 2013:**

Employees from GCCC will be traveling to Dodge City Community College to tour their facilities and share ideas with their counterparts at DC3.

### **April Board Meeting:**

Due to scheduling conflicts the GCCC Board of Trustee meeting will be moved from April 16 to April 23. A reminder email will be sent to Trustees regarding this change.

### **REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:**

Trustee Ron Schwartz stated the following:

- All paperwork has been signed and approved for the Holcomb project.
- Northwest Industrial Park, area surrounding truck stop at highway 50 and 83 exchange, has been approved and they will be moving ahead.
- FCEDC is progressing toward getting a housing development project underway.

Chair Douglass thanked Schwartz for representing GCCC at Finney County Economic Development Corporation.

### **EXECUTIVE SESSION:**

No executive session was held

Meeting adjourned at 7:15 p.m.

### **UPCOMING CALENDAR EVENTS:**

<u>April 27</u>	Sixth Annual Ride for the Future, Ride begins and ends at Bible Christian Church, Garden City, with route stops at Dodge City, Meade and Sublette. Registration 9 a.m., followed by ride 10:30 a.m.-3:30 p.m.
<u>April 27</u>	Hall of Fame Induction Ceremony & Banquet, 6:30 p.m., Dennis Perryman Athletic Complex Reception immediately following at Samy's
<u>April 29</u>	Residence Life Appreciation Dinner 4:45-6:30 p.m.
<u>April 25-28-May 3-4</u>	<i>The Twelfth Night</i> , 7:30 p.m., auditorium, Pauline Joyce Fine Arts building
<u>May 9</u>	Choir Pops Concert 7:30 p.m., auditorium, Pauline Joyce Fine Arts building
<u>May 11</u>	Legislative Coffee, St. Catherine Hospital Cafeteria 9:00 a.m.
<u>May 13</u>	Athletic Student Awards Assembly, 5:30 p.m. in 5:30 p.m., Dennis Perryman Athletic Complex Gymnasium
<u>May 14</u>	SGA Student Awards/Honors Banquet, 5:30 p.m., Dennis Perryman Athletic Complex Gymnasium
<u>May 16</u>	Commencement practice 1:00-2:00 p.m., Dennis Perryman Athletic Complex Gymnasium DPS Graduation Celebration, Endowment Room. 6:00 p.m. Band Concert, 7:30 p.m., auditorium, Pauline Joyce Fine Arts building
<u>May 17</u>	VIP Reception Hall of Fame Room, 5:30 p.m., Dennis Perryman Athletic Complex Commencement 7 p.m., Dennis Perryman Athletic Complex Gymnasium
<u>May 18</u>	RN and LPN Pinning, 2:00 p.m., auditorium, Pauline Joyce Fine Arts building John Deere Graduation Brunch, 9:30 a.m., St. Dominic's Hall
<u>May 20</u>	Retirement Reception, Endowment Room of the Beth Tedrow Student Center, 2:30-4:00 p.m.

May 21  
May 27

Board of Trustee Meeting, 6:00 p.m., Endowment Room of Beth Tedrow Student Center  
Memorial Day OFFICES CLOSED/NO CLASSES

---

Debra J. Atkinson  
Deputy Clerk

---

Herbert J. Swender, Ed.D.  
Secretary

---

Dr. Marilyn Douglass  
Chair of the Board